

MINUTES
OF THE
NINE HUNDRED AND FOURTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 15, 2020 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Mark Bodley, President	Los Banos
Mike Nelson, Vice President	Atwater
Adam Cox	Merced
Joseph G. Lerner	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff, Secretary	Northern Rural
Ron Alberti	Western Rural

Open Seats: Gustine

Trustees absent:

Adam Cox	Merced
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Mark Bodley called the meeting to order at 4:01 p.m. and asked Mike Nelson to lead the Pledge of Allegiance.
2. The nominating committee recommended the 2021 Board Officers: Trustee Mike Nelson, President; Trustee Ron Wolff, Vice President and Trustee Adam Cox, Secretary. There being no nominations from the floor the Board proceeded to a vote

Made by: Mike Nelson	Ayes: 7
Seconded: Frank Fagundes	Noes: 0
3. Moved to approve the minutes of the meeting of the Board of Trustees held November 17, 2020.

Made by: Mike Nelson	
Seconded: Ron Alberti	Passed: Unanimously
4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0313 to 20-0364 and Transfer 001-T in the amount of \$93,986.66.

Made by: Frank Fagundes	
Seconded: Gagandeep Kang	Passed: Unanimously

5. Moved to approve the execution of a three-year Agreement for Support Services with Merced County.

Made by: Ron Alberti
Seconded: Mike Nelson

Passed: Unanimously

6. There being no further business the meeting was adjourned by acclamation of the Board at 4:18 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from November 17th, 2020 – December 15th, 2020.
2. The General Manager announced the District had received the Merced County Mission, Vision, Values Award for 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, December 15, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED AND FOURTH regular meeting held December 15,2020

Ron Wolff, Secretary
Board of Trustees